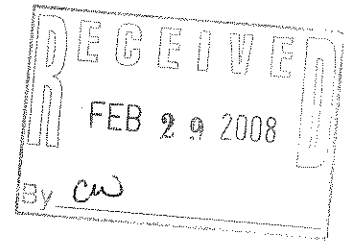


**The Little Traverse Bay Bands of Odawa Indians
Regulatory Commission
911 Spring Street, Petoskey, MI
Minutes
February 28, 2008**



Regular Session: Yes
Call to Order: Meeting was called to order at 5:30 p.m.
Commissioners Present: Beverly Wemigwase, Chairperson
Michael McCreery, Vice-Chairperson
Commissioners Absent: n/a
Staff Present: Cindy Henderson, Andrea Cowles, Vince Cook

Guests:

Agenda Item 3 : (Agenda)

Motion made by Commissioner Wemigwase and supported by Commissioner McCreery to approve agenda as presented.

Vote: 2-Yes, 0-No, 0-Absent, 0-Abstained

Motion Carried

Agenda Item 4: (Minutes)

Motion made by Commissioner Wemigwase and supported by Commissioner McCreery to approve the minutes of January 24, 2008, as presented.

Vote: 2-Yes, 0-No, 0-Absent, 0-Abstained

Motion Carried

Motion made by Commissioner Wemigwase and supported by Commissioner McCreery to approve the minutes of February 7, 2008, as presented.

Vote: 2-Yes, 0-No, 0-Absent, 0-Abstained

Motion Carried

Motion made by Commissioner Wemigwase and supported by Commissioner McCreery to approve the minutes of February 21, 2008, as presented.

Vote: 2-Yes, 0-No, 0-Absent, 0-Abstained

Motion Carried

Agenda Item 5: (Phone Polls)

PUBLIC COMMENT: Open- 5:50 pm Close- 5:51 pm

Agenda Item 6a: (Internal Audit Report)

Motion made by Commissioner Wemigwase and supported by Commissioner McCreery to accept the verbal and written report of February 28, 2008 as presented by Cindy Henderson, Internal Audit Manager.

Vote: 2-Yes, 0-No, 0-Absent, 0-Abstained

Motion Carried

Agenda Item 7a: (Licensing Department Report)

Motion made by Commissioner McCreery and supported by Commissioner Wemigwase to accept the Gaming Regulatory Licensing Department's verbal and written report of February 28, 2008, as presented by Andrea Cowles, Licensing Manager.

Vote: 2-Yes, 0-No, 0-Absent, 0-Abstained

Motion Carried

Motion made by Commissioner McCreery and supported by Commissioner Wemigwase to approve the following Key Gaming Licenses: # 4554, 4779, 4886, 5121, 5125, 5126,.

Gaming Regulatory Minutes of September 11, 2007

1 Vote: 2-Yes, 0-No, 0-Absent, 0-Abstained

2 Motion Carried

3
4 Motion made by Commissioner McCreery and supported by Commissioner Wemigwase to approve the
5 following Non-Key Gaming Licenses: # 4240, 4364, 4371, 4395, 4405, 4425, 4469, 4478, 4484, 4494,
6 4499, 4568, 4583, 4588, 4610, 4624, 4639, 4668, 4669, 4671, 4679, 4747, 4821, 4828, 4860, 5038.

7 Vote: 2-Yes, 0-No, 0-Absent, 0-Abstained

8 Motion Carried

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10 **Agenda Item 7b: (Director's Report)**

11 Motion made by Commissioner McCreery and supported by Commissioner Wemigwase to accept the
12 verbal and written report of February 28, 2008 as presented by Vince Cook, Regulatory Director.

13 Vote: 2-Yes, 0-No, 0-Absent, 0-Abstained

14 Motion Carried

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16 **Agenda Item 8a: (Chairperson's Report)**

17 Motion made by Commissioner McCreery and supported by Commissioner Wemigwase to accept the
18 Gaming Regulatory Chairperson's verbal report of February 28, 2008 as presented by Beverly
19 Wemigwase.

20 Vote: 2-Yes, 0-No, 0-Absent, 0-Abstained

21 Motion Carried

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23 **Agenda Item 8b: (Vice-Chairperson's Report)**

24 Motion made by Commissioner Wemigwase and supported by Commissioner McCreery to accept the
25 Gaming Regulatory Vice-Chairperson's verbal report of February 28, 2008 as presented Michael
26 McCreery

27 Vote: 2-Yes, 0-No, 0-Absent, 0-Abstained

28 Motion Carried

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30 **Agenda Item 8c: (Secretary/Treasurer's Report)**

31 No report given. Seat Vacancy

32
33 **Agenda Item 9: (Old Business)**

34
35 **Agenda Item 10: (New Business)**

36 a) Motion made by Commissioner Wemigwase and supported by Commissioner McCreery to
37 approve Policy change for Purchasing: Section All: References to "Victories" replaced with
38 "Odawa".

39 Vote: 2-Yes, 0-No, 0-Absent, 0-Abstained

40 Motion Carried

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42 b) Motion made by Commissioner Wemigwase and supported by Commissioner McCreery
43 to approve Policy change for Revenue Audit: Section All: Remove Organizational Chart, revise
44 Header from "Casino Audit" to "Revenue Audit" and Footer from "Victories" to "Odawa"

45 Vote: 2-Yes, 0-No, 0-Absent, 0-Abstained

46 Motion Carried

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48 c) Motion made by Commissioner McCreery and supported by Commissioner Wemigwase
49 to approve Policy change for Security: Section D: Emergency Guidelines, U & V, changed
50 wording "Victories" to "Odawa".

51 Vote: 2-Yes, 0-No, 0-Absent, 0-Abstained

52 Motion Carried

1
2 **Agenda Item 11: (Regular Meeting)**

3 The next Regular meeting scheduled for 3/10/08 to be held at 911 Spring Street, Petoskey, MI at 5:00
4 pm.
5

6 **Agenda Item 12: (Work Session)**

7 The next Commission Work Session will be scheduled for 3/4/08 and 3/5/08 for Orientation of new
8 Commissioner.
9

10 Motion made by Commissioner McCreery and supported by Commissioner to allow access to Marilyn
11 Hume to Surveillance.

12 Vote: 2-Yes, 0-No 0-Absent, 0-Abstained

13 Motion Carried
14

15 **Agenda Item 13: (Adjournment)**

16 Motion made by Commissioner Wemigwase and supported by Commissioner McCreery to adjourn
17 meeting at 7:42 p.m.

18 Vote: 2-Yes, 0-No, 0-Absent, 0-Abstained

19 Motion Carried
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21 These Minutes have been read and approved as written at the Regular Scheduled meeting of:
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24 Recorded by:
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